

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 00:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89c28f207be22aa0b26306e36bbb62d87abd71c1</u>
TOTAL RECEIVED	399.900100000000009004 MATIC
	154.32 USD
TOTAL SEND	100.116023054852888663 MATIC
	38.63 USD

Token	Balance
MATIC	299.784076945147091919 MATIC
	115.68 USD
Minereum Polygon	300,000.00000000 MNEP
AliquidEth.com	N/A Claim Reward
WMATIC	N/A Swap on: wmatic-swap.com
MovlToken	N/A MOVL
PolygonClassics.com	N/A PolygonClassics.com
iNFTspaceToken	N/A INS
BLAST	N/A SWAP-L2.COM Blast L2 Rewards
\$100,000 USDC	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
BitCase FREESPIN	N/A FREESPIN

Token	Balance
Polygon Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
UNI EVENT	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 05:22:04	<u>0xe64f61ca4eb084a5702b710235d2b54f4bfed6a9c2771be03c173470811a8d78</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2023-12-29 05:21:50	<u>0xdced9c366db19e80559a0b1e74afc5c900e355d928d2635faac7e0b8b2bee7b4</u>	- 100.00000000000000 0000 MATIC  99.95 USD	✓
3	2023-12-29 05:21:50	<u>0xdced9c366db19e80559a0b1e74afc5c900e355d928d2635faac7e0b8b2bee7b4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2023-12-29 05:21:50	<u>0xdced9c366db19e80559a0b1e74afc5c900e355d928d2635faac7e0b8b2bee7b4</u>	- 0.0016566748528890 00 MATIC  0.00 USD	✓
5	2022-01-01 11:56:29	<u>0xecafd959979e0c24035b6f8a5fc52a263abfd9b6846ec8e78a22f581b250322a</u>	- 0.1000000000000000 06 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-01 11:56:29	<u>0xecafd959979e0c24035b6f8a5fc52a263abfd9b6846ec8e78a22f581b250322a</u>	- 0.0137363799999999 99 MATIC  0.03 USD	✓
7	2022-01-01 11:55:09	<u>0xce4655f29db60f347873e1d695a8255082a88edfe0ee172f17a9d03bc4d85889</u>	+ 399.89999999999997 7263 MATIC  1,028.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:47:22	<u>0x30038988086e5a379e6d436f015feeded048e46daae041fd938403ae86489a7e</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
2	2024-03-09 21:27:00	<u>0x4ee2b85c1239c4c6205282984c2bf38bd8259cda029fee8f29ed5da017534f06</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-12-24 20:29:46	<u>0xc6e9a600668af67f701c2e45bc8cc09763c0642e1418ea9e46a3959aa913fa43</u>	+ 1 Claim Reward	✓
4	2022-10-15 23:18:47	<u>0xe7f2743ac957508d64df24c76fb14e872ca821f1922c3c0b1252ea0b7583df1f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-03-03 09:22:33	<u>0x2018cc33d92970a03ae3bf9384013bab4e411489605593ea6b8cfd8518c5d425</u>	+ 37.79999999999997 158 MOVL	✓
6	2022-01-15 09:28:32	<u>0xd7620e8cb5a60c97c767582cb32b23e85c6b4b736e74823a4bc7fc4d0a63345b</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-12 11:19:49	<u>0x78f51e996bb8bc5d72a92cfa23bb610eeb0602489ea774421330d15418d5eb9d</u>	+ 500,000.0000000000 00000000 INS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:27:09	<u>0xc2782e42d4c8e08092663e161bed6d1511f737f93a7dbdd0eb6f50e42c6724e9</u>	+ 1 e]	✓
2	2024-04-04 23:44:38	<u>0x4789a32e43514a939687eb13fae0f2671a5e87d11acbf6ed7a53dfe7e4416c77</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-08 03:44:26	<u>0x2083381250a887e3841f5a8d90c2946d0fed2e451abedaaf6778fb08048011dc</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
4	2024-01-01 06:46:44	<u>0xf56c040eab0685e95eaf467532774c34cc21603dc49a8a6c215dc9dde0fdf070</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 06:39:12	<u>0x6da4f6463c815de80a514641958cdebd9be0e12e68bf8d3d81ea3d098fd3a99e</u>	+ 1 3000usdt.net	✓
6	2023-12-30 17:33:29	<u>0xfdf078c6523ca54f25acb1529b00f166e217744508d1c0c59e042ae4e2466305</u>	+ 1 Positive Vibes	✓
7	2023-12-09 11:20:49	<u>0x98d1660b8e863ea5b8dc0c2d21d9bb91fe17a96a94d28f6f53bcd876142aa4d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 22:56:56	<u>0xde1caff28c98108948ec6d928c2469c7ff8bcb59890f1874ca6b7ab9452d9f36</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 07:04:14	<u>0x78b667e3985875c4936dec7e5fa98c372f4a0185f36b4df41cc49a6b54508bb3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 19:45:43	<u>0x4d2ab0556cf55d0cf5b130632abea4cc4d02bd89ad9045d09d1fa2b85d8cbe52</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 09:29:32	<u>0x65c1f54a8fbcf36eab2d16fe2e0ffa2e65169200c6a64c2cc822aeb616aa3c3e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 11:44:33	<u>0x48793b3084e401f625ab9ebcf1b75f5a1afab91d3adfbf211ae9a3cb2c707878</u>	+ 1 2000usdt.top	✓
13	2023-11-12 10:54:53	<u>0x49f627b4d9f627837fda133682407595b22e2cfa6b0b78d6942d6e342236c3ea</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 18:33:56	<u>0xcd4f37b7edab9d85601cbfbd1aef43ac079cd8c86f44e8a61e8b9d4ecb3aaa9d</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-10 10:45:26	<u>0xd12611c911943a78b4e649f4c384829f62c6e126a86499f30fcefec4b0373702</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-03 05:05:47	<u>0xd6b64fd5bb1f15d31aeaab67331d97555eff390e2e97f99b070a80f4384f0daf</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 23:51:31	<u>0x9d1575099b4d9929a74e83fa10663f95123ed054cefcd3c9248f5da6b148d725</u>	+ 1 VOUCHER	✓
18	2023-10-25 21:02:27	<u>0x50f53ace4f96270a0fdb a1cd27dcbdec13bfd68759a8e66f5e7ca0c8ddc4f26c</u>	+ 1 ARBITRUM	✓
19	2023-10-22 23:35:13	<u>0x3e1662775bbbeb69b4fb98b14112d13f8df2ad3c68275df8723c09462ae42a42</u>	+ 1 ARBIDROP.ORG	✓
20	2023-09-29 14:18:52	<u>0x109a9b8b188b02fe0bd841006f364ee5fdf6e29b65b41d9d878279b0110bc1ce</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 16:49:49	<u>0xd9f0c84acbb0ea3c667bc7217b04e99dd1cd7adc5b730a7904c0fbec109a0b5b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 18:55:16	<u>0x19b1f70fba724de52ed890e8141fd490c38f939b2006e8622008eb7fe809bccf</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 21:38:51	<u>0x349c2bb4e01065302716133e79cc0898a65132bddae7d856d1e0ccf7a31b6270</u>	+ 1 Voucher	✓
24	2023-09-15 02:33:14	<u>0xb35736c117851e4bd8c960f2f0c35a312b663b2f2ae038a21b61b7968029e079</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 22:12:06	<u>0x43d40a32b772d5779fa0e672a3eae42f82542ad0ba1e748dfd615dbec6f14282</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 20:38:19	<u>0xb65c485a8de659f14577</u> <u>2323d682f36751d0a91254</u> <u>1ee7be41fadcee45499965</u>	+ 1 Voucher	✓
27	2023-09-11 22:56:23	<u>0x11eca2773fe6f65ee2b0</u> <u>0b68ecca00b0b0e3cad6a8</u> <u>a66b0a0088018610e6ae35</u>	+ 1 NFT Voucher	✓
28	2023-09-10 14:52:16	<u>0x013863fef4e0b89d0c3f</u> <u>55d05632d92a2de5bca318</u> <u>d1db8811e97cc70ca490de</u>	+ 1 NFT Voucher	✓
29	2023-09-09 07:31:34	<u>0xf015b5e489010b6e7bd1</u> <u>b01d03c33a464f56809623</u> <u>622c5938fdd8a7866c4309</u>	+ 1 NFT Voucher	✓
30	2023-09-09 02:02:02	<u>0x1fb2facef9189637a4f5</u> <u>3603e87bca209a8ae7f87c</u> <u>effae3bd4c02f1358be69a</u>	+ 1 NFT Voucher	✓
31	2023-09-09 01:52:27	<u>0xa44537d880cb3f5ae301</u> <u>4b7cd65d12a296754eacb3</u> <u>ba3080729a714274b14aea</u>	+ 1 Voucher	✓
32	2023-09-09 01:46:13	<u>0x42b87765f81c61a9072b</u> <u>e2a4fddc27403468ff0a5b</u> <u>0674a2fd72112cdd2db605</u>	+ 1 Voucher	✓
33	2023-09-07 07:08:20	<u>0xd1a787d67484f2f58857</u> <u>1837a96750d32db60a6216</u> <u>367ed21e0c42e4d23a8c0e</u>	+ 1 Voucher	✓
34	2023-09-06 20:06:48	<u>0xed09876c93a056eb05ea</u> <u>9c2ab7cf6d792545c1ca86</u> <u>33acd42cdb0b41f000cac1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 08:52:02	<u>0xc4bfff4e7998d70e26d4e57f12a8d98128081e95ca54559628a6cf60d891809a5</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-05 02:16:47	<u>0x07a258019d2e6eaaed5f8feaeacab05ca3fdacb0f8c940a8297bf784b66ca97b</u>	+ 1 NFT Voucher	✓
37	2023-09-01 23:12:36	<u>0xb4624d797995eed546a7487f036886b23753cc75d59308fc29df9f677007a3a6</u>	+ 1 Voucher	✓
38	2023-08-31 21:28:31	<u>0x80ba86136d72a9c777f0484c3d00b4420dafe278c208ee3a8d01661813353c2b</u>	+ 1 Voucher	✓
39	2023-08-26 15:12:00	<u>0x9237fdb6c61d574826e364274df26c9ea13aad41c5b7f8718eca8a6b3a62e25cf</u>	+ 1 Voucher	✓
40	2023-08-22 05:27:58	<u>0xedcd761548bb2c141f079950e09acae3fc5503887f85bea9b970ccc3291bc240</u>	+ 1 Voucher	✓
41	2023-08-21 23:00:17	<u>0x007cbb382ad67690d0d78dc43ce1b57a02489ffa3dbbb58a889dc2122792ff11</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-20 07:39:24	<u>0x009c22a8415ebd7c84ee44a747c0bfcffb201ceca4e7ed4e45b50b3dc92e09e5</u>	+ 1 Voucher	✓
43	2023-08-19 01:06:23	<u>0xe98b5155c08eaeb52ad967ae8f3d17b66da3cf8f4ec2a3432feff4a598284ccf</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 23:42:00	<u>0x582d35c991240fc693fbc14a3e8d7c00905aff53630309f606d2ededb56b3c22</u>	+ 1 STAX	✓
45	2023-08-10 22:17:48	<u>0xd56bad0cd81a68d53502fae51779fedb435dbfefd7d33781f3d1b87f6aa27ca3</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-06 18:20:17	<u>0x6132bffa00dc69fc04f28e15c0e592b7dad74da114bdccc315c23c3369760ed7</u>	+ 1 STAX	✓
47	2023-08-03 13:46:01	<u>0x0e8a7cf8476fc81949ec60924960deb4d7e96dc4ebacb2c7f4cf20a21dea3225</u>	+ 1 STAX	✓
48	2023-08-03 07:32:40	<u>0x82499974cae023c08a4007caf969acb56d7792271cc3910ca9c43cc49d09e1e9</u>	+ 1 ARBITDROP.COM	✓
49	2023-08-02 10:26:42	<u>0xa209b7e6576e6ab4d7f2696f2ca264f9ef991671790cdeda72bbf15bd08bca45</u>	+ 1 FREESPIN	✓
50	2023-07-31 15:31:13	<u>0x50dc0f083519c61b6ebc7fb4a52917bee50f652af4b44f1d4137fd5196da61dd</u>	+ 1 STAX	✓
51	2023-07-29 12:41:58	<u>0x314949c7a3f15a7626be1ff7ae91753f9fff5b1167e626ec3baa2bacde843bad</u>	+ 1 STAX	✓
52	2023-07-28 14:49:04	<u>0x85e92eaf5ff06f22b6a515d9aa8d8d7aae597aa69c466282b0511d840a6b9ec7</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-26 16:36:45	<u>0xabfe386ab27b9f86b387491959ce89f96907759afb26f5d0d118568b3e4d2415</u>	+ 1 dYdX Event	✓
54	2023-07-23 13:45:26	<u>0x0ca96df2f814d966b2f185cbb775f15d4b694c8dbb000e65bff2e369cd7aca8</u>	+ 1 dYdXEvent.com	✓
55	2023-07-19 14:03:42	<u>0x3d5039a12fa03b70a8b601a3ae2ee2be03009cacf29170a162fd73adcc4c4568</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 15:10:05	<u>0x31bc26c1810cace660e38fad29d7c5e21bf5145f40a946f1608f97250b60b204</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-10 04:49:03	<u>0xe13af5a0572792b8667af54aa51b427f8338e25b50bc238187b4507498a1f5ea</u>	+ 1 UniEvent.Plus	✓
58	2023-07-08 06:05:33	<u>0x78caf28987c773049ea94514cad1511aaed20433f425f4bd3a7d0deba1339593</u>	+ 1 UniEvent.Plus	✓
59	2023-07-05 04:17:55	<u>0xd842bbb00523594dd10d7cf0ec8492ccbada3034ceb69ef592c1b61ffffed9f4</u>	+ 1 UNI	✓
60	2023-07-03 23:04:18	<u>0x5d08f145234f71f561d0ae5aa9dbfaa0408030c43e46f7ec2fc2de5937c13e22</u>	+ 1 BitCase.Org	✓
61	2023-07-01 05:51:57	<u>0x924f7ec70ae7a0fab8ff869c5a11ce24f59f0e09fde2f6c610573ff9950d3ff3</u>	+ 1 UniEvent.Plus	✓

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